



Mike Walker, Chair
Anders Hauge, Vice-Chair

Laurie Sweeney
Patrick Shea-Burgess

Connie Alward-Mayer

AGENDA

Wednesday

January 7, 2015 at 6:00 P.M.

**Placer Hills School, 16801 Placer Hills Road, Meadow Vista, CA
Room 2**

1. **CALL TO ORDER** / Introduction of MAC Members
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES** – November 5, 2014
4. **APPROVAL OF AGENDA** – January 7, 2015
5. **PUBLIC COMMENT:** Any member of the Public may address the MAC on any matter NOT listed on the agenda. Comments will normally be limited to THREE MINUTES at the discretion of the Chairman.
6. **INTRODUCTION OF MAC MEMBERS, COMMENTS & REPORTS**
7. **PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS**
 - a) Placer County Sheriff's Department
 - b) California Highway Patrol
 - c) CAL FIRE
 - d) Placer Hills Fire Department
 - e) Placer Sierra Fire Safe Council
8. **COUNTY UPDATE**
9. **SUB-COMMITTEE REPORTS**
 - a) Community Center
 - b) MAC PAC
 - c) Meadow Vista Beautification & Safety
10. **ACTION ITEM**
 - a) **County Mitigation Funds Project Request from the Auburn Recreation District – Bocce Ball Courts at Recreation Park:** The Auburn Recreation District is requesting the MAC's support for County Park Dedication Fees from Recreation Area #5 funding, Meadow Vista-Auburn Recreation Area, in the amount of \$40,000 to construct four new bocce ball courts at Recreation Park in Auburn. ARD has recognized and is planning for the growing population of residents over the age of 65. This includes sharply increasing the amount of programming aimed at senior/active adult and building new senior/active adult friendly facilities. ARD proposes to construct four bocce ball courts with a synthetic turf surface at Recreation Park. Other features of the courts will include shade structures, benches, a storage shed and small retaining wall. The uncommitted fund balance in Recreation Area #5 is \$106,787. **Presenter: Kahl Muscott, Parks Administrator, Auburn Recreation District**
11. **INFORMATION/NON-ACTION ITEM**
 - a) **Meadow Vista Library Update:** The Director of Library Services will discuss the Library's Strategic Plan and the future of the Meadow Vista Library. **Presenter:, Mary George, Director, Placer County Library Services**

- b) **Overview of the Placer County Older Adult Advisory Commission:** The Chair of the Older Adult Advisory Committee will provide an overview on the activities of the commission including a discussion of older adult population projections and implications thereof, as well as how the general public and the committee can get involved with issues affecting older adults.

Presenter: Eldon Luce, Chair, Older Adult Advisory Commission

12. FUTURE BUSINESS, CORRESPONDENCE AND ANNOUNCEMENTS: Next meeting – [February 4, 2015](#)

13. ADJOURNMENT

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, please contact the Board of Supervisors' office.